



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

SPECIAL COUNCIL MINUTES

January 11, 2022

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Deputy Mayor
 Terry Kelly, Councillor Rick Champagne, Councillor
 Erika Lougheed, Councillor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. **Adoption of the Agenda**

2022-01

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council for the Special Meeting and dated the 11th day of January, 2022 be hereby adopted as circulated.

Carried Mayor Rochefort

2. **Disclosure of Pecuniary Interest and General Nature Thereof**

None for this session

3. **Correspondence and Information:**

After the meeting was called to order Mayor Rochefort welcomed Manager of Planning and Economic Development, Greg Kirton and Mr. Rod Bilz who joined in the meeting to assist in the presentation to Council pertaining to the Active Transportation Plan.

- a. Recreation Minutes, December 17th, 2021
- b. Recommendation - Active Transportation Plan

Mayor Rochefort, Greg Kirton and Rod Bilz presented a power point presentation to Council outlining the Active Transportation Plan as prepared by the sub-committee of the Recreation, Parks and Culture Committee.

2022-02

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

WHEREAS the Parks, Recreation and Culture Committee approved the Draft Active Transportation Plan as prepared by the Active Transportation Plan sub-committee and submitted to Council for review and approval;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris approve the plan as prepared and presented with the required changes/edits and Council's comments.

Carried Mayor Rochefort

4. In-Camera Session

None for this session

5. Resolution as a result of In-Camera Session (if any)

6. Adjournment

2022-03

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn this meeting at 5:41 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins